



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

MAY 16, 2000

Morgan Hill Civic Center Chair City Council Chambers 17555 Peak Avenue Morgan Hill, California			<u>Committee</u>
		Rick Page	Endowment
	Vice-Chair	Laura Hagiperos	Recreation
	Commission Member	Mark Frederick	Bicycle
	Commission Member	Wanda Puder	Youth
	Commission Member	Wayne Tanda	Parks
	Commission Member	Craig C. van Keulen	Seniors
	Commission Member	William C. Weber, Jr.	Vision Projects
	Ex-Officio Member	John Kennett	(School District)

6:20 P.M. - 7:20PM

**CALL TO ORDER FOR A SPECIAL WORKSHOP
CAPITAL IMPROVEMENT PROJECTS**

CALL TO ORDER & WELCOME TO APPOINTED COMMISSIONERS

Chair Page

Introduce Wanda Puder, newly appointed Commissioner, and Welcome Back
Commissioners Frederick, Tanda and Weber

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS
AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any

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agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

**CITY OF MORGAN HILL, CALIFORNIA
FIVE YEAR CAPITAL IMPROVEMENT PROGRAM
BUDGET SUMMARY**

1. REVIEW THE PARKS AND PUBLIC FACILITIES RELATED CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 00/01 THROUGH 04/05

Recommended Action: **Review** the proposed CIP Parks and Public Facilities projects for FY 00/01 through 04/05, **Discuss** and **make** recommendations to City Council.

Recess at 7:20pm to reconvene at 7:30pm for the regular meeting.

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REPORTS

- | | |
|---|---|
| A. SAFE ROUTES TO PARKS UPDATE | Senior Engineer Machida |
| B. PARKS REPORT
Status of Nordstrom and Community Park Construction, ADA
Parks Playground Equipment Improvements | Deputy Director of Public Works |
| C. RECREATION REPORT
Art Ala Carte, Aquatic Complex, Community Center Updates
YAC application, Summer Activities Schedule, Spring Break Analysis | Recreation Manager
Recreation Supervisor |

CONSENT CALENDAR: can be approved with one motion

- 2. APPROVAL OF MEETING MINUTES OF APRIL 18, 2000**
- 3. MAY WORKPLAN -**
- 4. BICYCLE ADVISORY COMMITTEE MEETING MINUTES OF APRIL 17, 2000 AND AGENDA OF MAY15, 2000 MEETING -**
- 5. SENIOR ADVISORY COMMITTEE MEETING AGENDA OF MAY 2 2000 AND SPECIAL**

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- MEETING AGENDA OF MAY 9, 2000 -**
6. **YMCA PROGRAMING PROPOSAL REQUEST FOR FUNDS**
Recommended Action: **Approve** program results as recommended by Senior Advisory Committee; **Request** staff to process funding request.
7. **RECREATION DIVISION OPERATING BUDGET 1999-2000 ACCOMPLISHMENTS
2000-2001 ACTIVITY DESCRIPTION HIGHLIGHTS**

BUSINESS

8. **PARKS OPERATING BUDGET 1999-2000 ACCOMPLISHMENTS
2000-2001 ACTIVITY DESCRIPTION HIGHLIGHTS**
Recommended Action: ***Review** 1999-2000 Parks Maintenance Accomplishments
***Review** 2000-2001 Parks Maintenance Operating Budget Activity Description
Highlights and **provide input.**
Discussion item: Parks Superintendent as requested by Commissioner Weber
9. **PARKS, FACILITIES, AND RECREATION PROGRAMMING MASTER PLAN AND COMMUNITY
PARK MASTER PLAN**
Recommended Action: **Community Park**
*Review and provide input for final design concept drawing for Community Park Improvements
*Provide input for final approval process
Parks, Facilities & Recreation Programming Master Plan
*Review and provide input for site selection criteria for sports complex
*Review information regarding facility needs assesment
*Review progress report for economic analysis

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

Referral Guide
Objectives of program and how to measure success
Mission statement

ADJOURNMENT Regular Parks and Recreation Commission Meeting on June 20, 2000.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

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SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.